

WASHINGTON STATE CONSERVATION COMMISSION SPECIAL MEETING

MINUTES

TELECONFERENCE

APRIL 28, 2004

The Washington State Conservation Commission (Commission) held a special meeting via teleconference on April 28th for the purposes of approving the WSCC 2005-07 Strategic Plan. Commission Chair Eriksen called the meeting to order at 9:08 a.m.

SUMMARY OF MOTIONS & ACTION ITEMS

- 1. Commissioner Reid moved to approve the 2005-07 WSCC Strategic Plan and submit the document to the Office of Financial Management. A voice vote was held on the motion and the votes reflected as follows:**

Commissioner Bahrych –YES	Commissioner Brown –YES
Commissioner Adams –YES	Commissioner Stoker –YES
Commissioner Eriksen –YES	Commissioner Faulconer –YES
Commissioner Reid –YES	

Commissioner Faulconer seconded. Motion passed.

ATTENDEES

Commission Members

Tracy Eriksen, Chair
Lynn Bahrych, Member
Lee Faulconer, Member, AG
Lynn Brown, Member
Jaclyn Reid, Member
Paul Stoker, Member, WACD
Ed Adams, Member, WSU

Commission Staff

Mark Clark, Executive Director
Debbie Becker, Program Mgr.

05-07 STRATEGIC PLAN APPROVAL

Mark Clark, Executive Director and Debbie Becker, Program Manager, explained the changes to the Strategic Plan that were made based upon comments from Office of Financial Management and individual Commission members. The Plan was also sent to the managers of all the conservation districts for review and comment. Mr. Clark stated that no comments were received from districts.

- Commissioner Reid moved to approve the 2005-07 WSCC Strategic Plan and submit the document to the Office of Financial Management. A voice vote was held on the motion and the votes reflected as follows:**

Commissioner Bahrych –YES	Commissioner Brown –YES
Commissioner Adams –YES	Commissioner Stoker –YES
Commissioner Eriksen –YES	Commissioner Faulconer –YES
Commissioner Reid –YES	

Commissioner Faulconer seconded. Motion passed.

Chair Eriksen thanked everyone for the time commitment on the plan.

ADJOURNMENT

Chair Eriksen adjourned the meeting at 9:27 a.m.